

E. PALESTINE VILLAGE COUNCIL 7/24/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Tyger, Mr. Walker and Mr. Yokley. Also present was Village Manager Pete Monteleone, Finance Director Traci Thompson, Law Director Dave Powers and Clerk Misti Martin. The minutes of the 7/10/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no department reports, agenda items, Clerks or Mayors reports.

MANAGER: Manager Monteleone stated they met with NECCO today in reference to the final phase of the water meter replacement project. WW Superintendent John Jurjavcic said we are waiting for the meters to come in so they can get started. He stated that Tuesday July 25 was the projected date for the new website to go live. In reference to the water meter project Monteleone stated there will be a letter going out to residents who were non-compliant in the initial phase of the project (once we have the meters in house). The letter will give a time frame for them to call and schedule appointments but will also state that if they do not comply they will be responsible for the meter, the cost of installation (Approximately \$300.00) and could have their water service terminated. Finance Director Traci Thompson stated she felt Council should approve the language that will be in the letter and that we will notify Council when the letters will go out (not until we have the meters) and what they say in case Council gets any questions. Mr. Elzer questioned how the number of meters we were short and the number of people who have not complied could be the same (259). There was discussion as to how many people from the 259 would comply once they received their next letter and how many would have to be penalized. John Jurjavcic stated the projection was that around 200 people will comply and 50 people would not. Mr. Yokley cautioned Council not to send out the letters until we have the meters indexed and in house, Monteleone stated we are basically asking for Council's blessing on the letter that way when the meters come in we can get started immediately. Mr. Cohen made a motion to authorize the Village Manager to send letters to residents who may not be compliant with having new water meters installed once the meters are available; the letter will inform them if they do not comply they will be subject to having their water shut off and paying the installation of the meter. The motion was seconded by Mr. Walker, all in favor.

LAW DIRECTOR: Atty. Powers stated he has been discussing some structures that need some attention with Bldg. Inspector John Simon. He is doing research on the buildings however there will be a cost to tear the structures down.

STREET: Mr. Walker stated he spoke with Monteleone about a new resurfacing product that extends the life of black top by four to five years. Monteleone said he and Street Superintendent Steve Baird saw demos of the products, he said it's an emulsion with an aggregate in it at a cost of around .40 to .80 cents per square yard. The product is perfect for freshly chip and sealed roads and roads that are three or four years old. He stated he would like to try this on Wood St. and Garfield Ave (Approx. \$1600.00 per street). He said we will also be paving the road that runs beside the dog park this year. He said we received a grant through the county to do the oval around the park including the entrance and exit. Mr. Elzer questioned why the State dug up and paved some sections of the recently paved, Monteleone said he was told it was because there was still standing water, John Jurjavcic stated the inspector told him they did not like the thickness of the emulsion in those areas so they were redone. Mr. Cohen stated he was told the issue was because of the tar/emulsion issue also. Mr. Walker stated he felt the Village should look into putting catch basins in front of the Plaza on Taggart St. from the pizza shop to the gym as that entire area holds water.

SAFETY/PARK/REC/CEMETERY: Mr. Cohen stated he attended the Park Board meeting last week, they went over what did and did not work on July 4th and began planning for next year. He said everyone was please with the day with a few things needing fine tuned for next year.

DEVELOPMENT: NO REPORT

UTILTIY: NO REPORT

FINANCE: Mr. Tyger stated the legislation for tonight is Supplemental Appropriations for finances.

VISITORS: Officer Brian Moore, Chief Josh Brown, Mary Anne Tyger, John Simon, Dianna Elzer, John Jurjavcic, Jean Smith and Katie White.

LEGISLATION: Yokley introduced Ord. 22-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine for the fiscal year beginning January 1, 2017.** At this point Mr. Cohen made a motion to go into executive session per ORC Section 121.22 Section G8 (Confidential Information related to business strategy regarding request for economic development assistance; involving improvements or extension of utility services related to said project), inviting in the Village Manager, Law Director and WW Superintendent John Jurjavcic. The motion was seconded by Mr. Tyger. Mr. Cohen-y, Mr. Elzer-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. Mr. Cohen stated there would be no further business conducted afterwards.

ADJOURN: At approximately 7:50pm Council resumed regular session with a motion to adjourn made by Mr. Cohen seconded by Mr. Elzer. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH